

Town of Riverhead Community Development Agency

Resolution # 16

RATIFIES AUTHORIZATION TO EXECUTE A SUPPLEMENTAL LEASE AGREEMENT BETWEEN THE RIVERHEAD COMMUNITY DEVELOPMENT AGENCY("LANDLORD"), AND THE ROANOKE NURSERY SCHOOL, INC. (" TENANT") FOR PROPERTY LOCATED ON COLUMBUS AVE., RIVERHEAD

Member Lull offered the following resolution, was seconded by
Member Sanders :

WHEREAS, resolution #660 of 2003 authorized the supervisor to execute a Supplemental Lease agreement with Roanoke Nursery School, Inc.; and

WHEREAS, the party to the agreement was not the Town of Riverhead but rather the Town of Riverhead Community Development Agency and the Riverhead Water District; and

WHEREAS, the Board of each agency must authorize said action and it was the intention of the Town Board in adopting resolution #660-2003 to act in its capacity as Board of Town of Riverhead Community Development Agency.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Supplemental Lease Agreement executed by the Town Supervisor pursuant to the authority granted in Town Board resolution #660 of 2003 is hereby ratified and that said agreement shall be deemed to have been signed by the Town Supervisor pursuant to the authority of this Agency; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Office of the Supervisor, the Office of the Town Attorney, Andrea Lohneiss, Director of the Riverhead Community Development Agency, Gary Pendzick, Superintendent of the Riverhead Water District, Jack Hansen, Director of Accounting and Finance and Roanoke Nursery School, Inc., c/o Peter S. Danowski, Jr., Esq., and the Town Attorney is directed to forward a copy of the fully executed Supplemental Lease Agreement to the Town Clerk for filing as well as Andrea Lohneiss and Jack Hansen.

The Vote:

Member Sanders	<u>YES</u>
Member Blass	<u>YES</u>
Member Densieski	<u>YES</u>
Member Lull	<u>YES</u>
Chairman Kozakiewicz	<u>YES</u>

The Resolution is ADOPTED.